

THE UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT TACOMA

WAYNE ALAN BURTON,

Petitioner,

v.

STATE OF WASHINGTON,

Respondent.

CASE NO. C15-5424 BHS-JRC

REPORT AND RECOMMENDATION

NOTED FOR: August 19, 2016

The District Court has referred this petition for a writ of habeas corpus to United States Magistrate Judge J. Richard Creatura. The Court's authority for the referral is 28 U.S.C. §636(b)(1)(A) and (B), and local Magistrate Judge Rules MJR3 and MJR4. Petitioner seeks relief from a state conviction, thus, the petition is filed pursuant to 28 U.S.C. § 2254.

Petitioner Wayne Alan Burton seeks § 2254 habeas relief from his convictions by jury verdict of two counts of first-degree incest-domestic violence and one count of second degree incest-domestic violence. Dkt. 6. Petitioner raises eight grounds for relief: (1) prosecutorial misconduct; (2) ineffective assistance of defense counsel; (3) denial of

1 public trial; (4) ineffective assistance of appellate counsel; (5) trial court error; (6) trial
2 court abuse of discretion based on an exceptional sentence of 240 months imposed; (7)
3 insufficient evidence; and (8) cumulative error.

4 Respondent argues that petitioner failed to properly exhaust a number of his
5 claims because he failed to invoke one full round of the state's appellate review process.
6 Respondent argues that even though petitioner raised some of these claims on federal
7 grounds in one state court, he did not do so in both courts. Also, respondent argues that
8 although petitioner raised some of these claims on state law grounds, he did not raise
9 them on federal grounds. Respondent further argues that the unexhausted claims are time-
10 barred in state court and that the claims which are exhausted, fail on the merits based on a
11 determination that the state court decisions were proper. Dkt. 19. Petitioner did not file a
12 reply and fails to show that the rulings of the state court for the exhausted claims violated
13 clearly established federal law.

14 Respondent finally argues that because petitioner does not demonstrate cause and
15 prejudice or a fundamental miscarriage of justice, he is procedurally barred from filing
16 another collateral challenge. This Court agrees.

17 Therefore, the Court recommends that the petition be denied in its entirety. The
18 Court also recommends denying the issuance of a certificate of appealability.

19 **PROCEDURAL HISTORY**

20 The petition was filed on June 29, 2015. Dkt. 3. An amended petition was filed
21 on August 13, 2015. Dkt. 6. Respondent answered the amended petition on May 9,
22 2016. Dkt. 19.

BASIS FOR CUSTODY AND FACTS

The Washington Court of Appeals summarized the facts in petitioner's case as follows:

In 2010, Burton's stepdaughter MBOW alleged that Burton had sexually abused her beginning when she was 15 or 16. MBOW was 18 years old when she made the allegations.

Police executed a search warrant on Burton's home. During the search, the police seized four bathrobes. DNA (deoxyribonucleic acid) analysis revealed a mix of Burton and MBOW's DNA on one of the robes. The police also seized marijuana pipes from Burton's bedroom.

The State charged Burton by amended information with two counts of first degree incest and one count of second degree incest. The State alleged domestic violence, an ongoing pattern of abuse, and abuse of a portion of trust as aggravating sentencing factors on each count.

Pretrial, the State made a motion in limine to admit under ER 404(b) the DNA evidence found on the bathrobe. Defense counsel conceded that the evidence properly showed Burton's lustful disposition towards MBOW. But defense counsel argued that the DNA evidence showed sexual intercourse after MBOW turned 18, which was not a crime because she was Burton's stepdaughter. Defense counsel argued that this evidence was more prejudicial than probative. The trial court ruled that the evidence was admissible under ER 404(b) and the DNA evidence was admitted at trial.

At trial, a forensic scientist testified that the robe had not been washed after the DNA was deposited, but could give no opinion as to how old the DNA was. Thus, it was not established at trial whether the DNA had been deposited before or after MBOW's 18th birthday. The State's expert further testified that, due to the amount of DNA found on the robe, the DNA had come from biological fluids and not skin contact. Defense did not request any limiting instruction regarding the DNA evidence.

MBOW testified to several specific incidents of sexual abuse. She testified about one incident when she masturbated Burton on the couch, and her mother, Karen Burton, walked in, caught them, and kicked Burton out of the house for several days. In another incident, Burton tied MBOW's hands above her head using tape and had sexual intercourse with her. And in a third incident, Burton tied her arms and legs to the bed using nylon and had sexual intercourse with her. All of these incidents occurred before MBOW was 18. MBOW also testified that she had sexual intercourse with

1 Burton after she turned 18, on the night before she reported the prior
sexual abuse.

2
3 Detective Lori Blankenship, who executed the search warrant, briefly
4 testified that she collected what she believed to be some marijuana pipes
5 during the search. Detective Elizabeth Gundrum, who assisted Detective
Blankenship, also testified about the marijuana pipes: “[W]e took two
marijuana smoking pipes.” 2 Report of Proceedings (RP) at 157. Burton
did not object to this testimony. The pipes themselves were not admitted.

6 Burton testified on his own behalf. Burton unequivocally denied having
7 any sexual contact or sexual intercourse with MBOW. Burton claimed that
MBOW had been the only perpetrator of any sexual misconduct, including
8 “flashing” him, making sexual proposition to him, and sending online
messages to others regarding “bondage and other sexual activities.” 3 RP
at 292-93, 299.

9
10 The jury found Burton guilty as charged and returned “yes” verdicts on
each aggravating factor. The trial judge gave Burton an exceptional
sentence of 240 months confinement.

11 Dkt. 20, Ex. 2 at 2-4.

12 STATE PROCEDURAL HISTORY

13 1. Direct Appeal/First Personal Restraint Petition

14 Through counsel and *pro se*, petitioner appealed to the Washington Court of
15 Appeals. Dkt. 20, Ex. 3, Ex. 4. Appellate counsel’s brief presented four issues, arguing
16 (1) that trial counsel’s failure to object to inadmissible evidence of a marijuana pipe
17 violated petitioner’s right to effective assistance of counsel; (2) that the trial court erred in
18 allowing the State to present inadmissible ER 404(b) testimony; (3) that insufficient
19 evidence was presented to convict petitioner of incest in the first degree and incest in the
20 second degree as alleged in the information; and (4) that the trial court abused its
21 discretion in sentencing petitioner to an exceptional sentence of 240 months. Dkt. 20, Ex.
22 3. In his *pro se* statement of additional grounds, petitioner raised 24 additional issues,
23 arguing that trial counsel provided ineffective assistance by: (1) failing to object to
24

1 change of charges submitted to him on 05/31/11 (that was the docketed and actual first
2 day of trial); (2) failing to request a continuance to prepare a defense based on the
3 charges presented to him on 05/31/11 [sic]; (3) failing to object to suppression of prior
4 statements of witnesses; (4) failing to object to closing the courtroom to individually
5 question prospective jurors; (5) failing to attempt to impeach prosecution witnesses with
6 their prior inconsistent statements on key elements of their testimony; (6) failing to
7 request a continuance to investigate when “surprise” witnesses were announced mid-trial
8 by prosecution on 06/01/11; (7) failing to object to prosecution’s improper remarks
9 during closing arguments; (8) knowingly misstating facts during closing argument; (9)
10 failing to object to introduction of improper 404(b) evidence of redacted jail phone
11 recordings; (10) failing to object to use of redacted jail phone recordings for
12 impeachment purposes on collateral issues; (11) failing to object to introduction of
13 improper 404(b) evidence of a photograph of Karen Burton’s nightstand drawer
14 containing sex toys and condoms; (12) failing to object to leading questions by
15 prosecutor; and (13) failing to object to prosecution’s improper remarks during the
16 State’s rebuttal argument. Dkt. 20, Ex. 4.

17 Further, petitioner argued that the prosecutor: (1) improperly vouched for the
18 complaining witness during closing arguments; and (2) knowingly misstated facts during
19 closing arguments. Petitioner also argued that the trial court: (1) erred in removing Karen
20 Burton from the courtroom prior to *voir-dire*; (2) erred in not considering an alternative
21 to closure; and (3) erred in allowing improper ER 404 (b) testimony regarding alleged
22 possession of marijuana pipes. *Id.* Finally, petitioner additionally argued: (1)
23 prosecutorial misconduct; (2) constructive denial of counsel; (3) denial of public trial; (4)
24

1 incomplete record; (5) cumulative error; and (6) ineffective assistance of appellate
2 counsel. *Id.*

3 Petitioner, *pro se*, filed a motion to modify judgment and sentence in the superior
4 court. Dkt. 20, Ex. 5. The superior court transferred the motion to the court of appeals as
5 a personal restraint petition. Petitioner raised three issues, arguing: (1) the clause [in the
6 judgment and sentence prohibiting contact between Burton and his wife] “forces a
7 divorce neither I or my wife sanction, request or endorse. We have been kept ignorant of
8 its contents until recently. We desire to remain married and in regular contact; (2)
9 enforcing this clause creates a great hardship on both of us. We are moral and spiritual
10 support for each other. This forced ‘divorce’ is a huge emotional strain and not conducive
11 to standard rehabilitation principles; and (3) Karen Burton is also my outside legal
12 resource with my full power of attorney. This greatly hampers my appeal and similar
13 legal actions.” *Id.* The State responded. Dkt. 20, Ex. 6. The court of appeals granted
14 petitioner’s request to strike the condition barring him from having contact with his wife
15 and affirmed his sentence in all other respects. Dkt. 20, Ex. 2.

16 On September 13, 2013, petitioner filed a motion for discretionary review in the
17 Washington Supreme Court. Dkt. 20, Ex. 8. Petitioner raised four claims, with subparts,
18 arguing: (1) prosecutorial misconduct (misstatement of facts, vouching/personal opinion,
19 statements regarding defendant’s guilt, improper introduction of ER 404(b) evidence, and
20 including unconstitutional items in judgment and sentence); (2) ineffective assistance of
21 defense counsel (no objections, not prepared, and allowing unconstitutional inclusions in
22 judgment and sentence); (3) trial judge - abuse of discretion (allowing introduction of
23 improper 404(b) evidence, allowing unconstitutional inclusions in judgment and
24

1 sentence); and (4) cumulative error. *Id.* Petitioner also filed a motion to compel. Dkt. 20,
 2 Ex. 9. On December 11, 2013, the Washington Supreme Court denied both the review
 3 and the motion. Dkt. 20, Ex.10.

4 **2. Second Personal Restraint Petition**

5 Petitioner filed his second personal restraint petition on March 4, 2014 and raised
 6 the following issues: (1) ineffective assistance of appellate counsel; and (2) ineffective
 7 assistance of defense counsel; and (3) that he did not receive a fair, public and impartial
 8 trial as guaranteed by both federal and state constitutions. Dkt. 20, Ex. 11. The State
 9 responded. Dkt. 29, Ex.12. On February 12, 2015, the court of appeals dismissed the
 10 petition, finding it was both successive and frivolous. Dkt. 20, Ex.13. On March 3, 2015,
 11 petitioner then filed a motion for discretionary review, raising the following grounds: (1)
 12 ineffective assistance of counsel (based on jury *voir dire* transcripts); and (2)
 13 prosecutorial misconduct (based on jury *voir dire* transcripts). Dkt. 20, Ex. 14. The State
 14 answered the motion. Dkt. 20, Ex.15. The petitioner replied. Dkt. 20, Ex. 16. On
 15 February 3, 2016, the Washington Supreme Court denied review. Dkt. 20, Ex. 17.

16 **EVIDENTIARY HEARING**

17 The decision to hold a hearing is committed to the Court's discretion. *Schriro v.*
 18 *Landrigan*, 550 U.S. 465, 473 (2007). "[A] federal court must consider whether such a
 19 hearing could enable an applicant to prove the petition's factual allegations, which, if
 20 true, would entitle the applicant to federal habeas relief." *Landrigan*, 550 U.S. at 474. In
 21 determining whether relief is available under 28 U.S.C. § 2254(d)(1), the Court's review
 22 is limited to the record before the state court. *Cullen v. Pinholster*, 131 S.Ct. 1388
 23 (2011). A hearing is not required if the allegations would not entitle petitioner to relief
 24

under 28 U.S.C. § 2254(d). *Landrigan*, 550 U.S. at 474. “It follows that if the record refutes the applicant’s factual allegations or otherwise precludes habeas relief, a district court is not required to hold an evidentiary hearing.” *Id.*; *see also Cullen*, 131 S. Ct. 1388 (2011). “[A]n evidentiary hearing is not required on issues that can be resolved by reference to the state court record. *See Totten v. Merkle*, 137 F.3d 1172, 1176 (9th Cir. 1998).

Petitioner’s habeas claims raise only questions of law and may be resolved by a review of the existing state court record. Therefore, the Court finds it unnecessary to hold an evidentiary hearing.

DISCUSSION

A. GROUNDS FOR RELIEF

Petitioner presents the Court with eight grounds for federal habeas relief:

1. Ground One: prosecutorial misconduct, (1) sub-part 1 – the prosecutor asked leading questions of its witnesses and treated Karen Burton as a hostile witness; (2) sub-part 2 – the prosecutor misstated the facts/testimony of defendant, Karen Burton, and Jan Johnson; (3) sub-part 3 – the prosecutor stated the redacted jail phone recordings are “garbled,” Yet she “testifies” as to the contents therein; (4) sub-part 4 – the prosecutor (referring to addendums to the behavior modification contract) pointed out that Mr. and Ms. Burton’s signatures were not present; (5) sub-part 5 – the prosecutor vouched for MBOW’s credibility; and (6) sub-part 6 – the prosecutor gave her opinion during the closing arguments.
2. Ground Two: ineffective assistance of trial counsel, (1) sub-part 1 – trial counsel failed to object to leading questions by the prosecutor; (2) sub-part 2 – trial counsel failed to attempt to impeach prosecution witnesses with their prior inconsistent statements on key elements of their testimony; (3) sub-part 3 – trial counsel failed to request a continuance to investigate when “surprise” witnesses were announced mid-trial by prosecution; (4) sub-part 4 – trial counsel failed to object to introduction of improper 404(b) evidence regarding “marijuana pipes;” (5) sub-part 5 – trial counsel failed to object to introduction of improper 404(b) evidence contained in redacted jail phone recordings; (6) trial counsel failed to object to use of improper 404(b) evidence (redacted jail phone recordings) for impeachment purposes on

collateral issues; (7) sub-part 7 – trial counsel failed to object to the prosecutor “testifying” to the contents of certain redacted jail phone recordings, she herself stated were “garbled;” (8) sub-part 8 – trial counsel failed to object to introduction of State’s Exhibit No. 22 – color photocopy of a light gray robe; (9) sub-part 9 – trial counsel failed to give a meaningful response to the prosecutor’s objection to the answer of the defendant during cross examination; (10) sub-part 10 – trial counsel failed to object to introduction of improper 404 (b) evidence – a picture of Karen Burton’s nightstand drawer containing “sex toys and condom;” (11) sub-part 11 - trial counsel failed to object to prosecution’s remarks during the state’s closing and rebuttal arguments; (12) sub-part 12 – trial counsel knowingly misstated facts during closing arguments; (13) sub-part 13 – trial counsel failed to object to the prosecutor treating Ms. Burton as a “hostile witness” during direct examination as a prosecution witness, despite the trial court’s decision on the matter; (14) sub-part 14 – trial counsel never mentioned the option of an *Alford* Plea; (15) sub-part 15 – trial counsel was given substantial evidence details of the statement made against the defendant and conducted no investigation on these nor submitted them to the court; (16) sub-part 16 - Mr. Kibbe failed to contest any of the errors that transpired during the trial – including the jury voir dire; (a) During general questioning the jury voir dire potential jurors were asked if the defendant was innocent until proven guilty or guilty until proven innocent. Two potential jurors stated that the defendant would have to prove his innocence. (One of those two became the jury foreperson despite three (3) unused defense preemptory challenges. Mr. Burton requested that person be removed, but trial counsel refused.); (b) Nineteen (19) potential jurors were interviewed in a closed courtroom regarding their jury questionnaire responses; (c) potential juror #67 jumped up and yelled “End the cycle of abuse now! “Mr. Burton asked trial counsel what could be done about that. Trial counsel responded “Don’t worry she won’t get on the jury.”

3. Ground Three: denial of public trial based on (1) sub-part 1 - Ms. Burton was told to leave, against her objection, during the motions *in limine* and the trial court told her she could not return until after her testimony; (2) sub-part 2 – the trial court provided the jury pool with questionnaires and instructed that they could discuss their answers ‘in private’ if they wished; and (3) sub-part 3 - several of the prospective jurors were questioned individually in a ‘closed’ courtroom.
4. Ground Four: ineffective assistance of appellate counsel based on (1) Mr. and Mrs. Burton contacted appellate counsel several times regarding the direct appeal; and (2) appellate counsel did not request transcripts of the *voir dire* to examine in order to place violation of public trial rights in the direct appeal.
5. Ground Five: trial court erred based on (1) testimony regarding “marijuana pipes;”(2) redacted jail phone recordings; and (3) bathrobes’ chain of evidence

1 was incomplete; (a) dark blue and black bathrobes were obtained by search
 2 warrant; (b) picture was taken of light grey bathrobe (Ex. 22); (c) lab
 technician testified she had obtained DNA samples.

3 6. Ground Six: trial court abused its discretion based on an exceptional sentence
 4 of 240 months imposed.

5 7. Ground Seven: insufficient evidence.

6 8. Ground Eight: cumulative error.

7 Dkt. 6 at 1-14.

8 **B. EXHAUSTION**

9 Respondent concedes that petitioner properly exhausted subpart 5 of his first
 10 habeas claim (prosecutorial misconduct-vouching for the victim), his ineffective
 11 assistance of trial counsel (ground 2), his ineffective appellate counsel claim (ground 4),
 12 and his cumulative error claim (ground 8). Dkt. 19 at 13. Respondent argues that
 13 petitioner failed to properly exhaust the rest of the claims, and that these claims are now
 14 procedurally defaulted. *Id.* Respondent specifically argues that petitioner failed to
 15 properly exhaust grounds 1 (subparts 1-4, 6 only), 3, 5, 6, 7 because he failed to properly
 16 raise those claims at every level of the state court's review. *Id.*

17 *I. Exhaustion Standard*

18 A state prisoner seeking habeas corpus relief in federal court must exhaust
 19 available state relief prior to filing a petition in federal court. *See* 28 U.S.C. § 2254. As a
 20 threshold issue, the court must determine whether or not petitioner has properly presented
 21 the federal habeas claims to the state courts. The applicable statute, 28 U.S.C. §
 22 2254(b)(1) states, in pertinent part:

23 (b)(1) An application for a writ of habeas corpus on behalf of a person in
 24 custody pursuant to the judgment of a state court shall not be granted
 unless it appears that: (A) the applicant has exhausted the remedies

1 available in the courts of the state; or (B)(i) there is an absence of
 2 available state corrective process; or (ii) circumstances exist that render
 3 such process ineffective to protect the rights of the applicant. If respondent
 intends to waive the defense of failure to exhaust state remedies,
 respondent must do so explicitly.

4 28 U.S.C. § 2254 (b)(3).

5 Claims for relief that have not been exhausted in state court are not cognizable in
 6 a federal habeas corpus petition. *James v. Borg*, 24 F.3d 20, 24 (9th Cir. 1994). A
 7 petitioner must properly raise a habeas claim at every level of the state courts' review.
 8 *See Ortberg v. Moody*, 961 F.2d 135, 138 (9th Cir. 1992). "[S]tate prisoners must give
 9 the state courts one full opportunity to resolve any constitutional issues by invoking one
 10 complete round of the State's established appellate review process." *O'Sullivan v.*
 11 *Boerckel*, 526 U.S. 838, 845 (1999); *See also Rose v. Lundy*, 455 U.S. 509, 518-19
 12 (1982). A complete round of the state's established review process includes presentation
 13 of a petitioner's claims to the state's highest court. *James*, 24 F.3d at 24.

14 In order to fairly present a claim, the prisoner must alert the state courts to the fact
 15 that he is asserting claims under the United States Constitution. *Duncan v. Henry*, 513
 16 U.S. 364, 365 (1995). The prisoner must specifically characterize his claims as federal
 17 claims, either by referencing specific constitutional provisions or by citing to relevant
 18 federal case law. *Lyons v. Crawford*, 232 F.3d 666, 670 (9th Cir. 2000), *opinion*
 19 *amended*, 247 F.3d 904 (9th Cir. 2001).

20 Underlying the requirement that a petitioner exhaust his claims is the principle
 21 that, as a matter of comity, state courts must be afforded "the first opportunity to remedy
 22 a constitutional violation." *Sweet v. Cupp*, 640 F.2d 233, 236 (9th Cir. 1981); *Jackson v.*
 23 *Roe*, 425 F.3d 654, 657 (9th Cir. 2005) (*citation omitted*) (Requiring a petitioner to
 24

exhaust his claims has long been recognized as “one of the pillars of federal habeas corpus jurisprudence.”). “Exhaustion demands more than drive-by citation, detached from any articulation of an underlying federal legal theory.” *Castillo v. McFadden*, 399 F.3d 993, 1003 (9th Cir. 2005).

1. Exhaustion of Ground 1 - Prosecutorial Misconduct (sub-parts 1, 2, 3, 4, 6)

a. Unexhausted Portion of Ground 1 (sub-part 1) - Leading Questions

Petitioner presented a claim (habeas ground one, sub-part one) to the court of appeals stating generally that the prosecutor asked leading questions (without arguing any specific facts). Dkt. 20, Ex. 4 at 7-8. Petitioner did not present that claim to the state supreme court. Dkt. 20, Ex. 8. Petitioner failed to properly raise this claim at every level of the state courts’ review. *See* Dkt. 10, Ex. 8. *See Ortberg v. Moody*, 961 F.2d 135, 138 (1992). In addition, petitioner’s broad claim alleging that the prosecutor asked leading questions, *see* Dkt. 20, Ex. 4 at 7-8, cannot be read to sufficiently raise a federal constitutional issue. *See Shumway*, 223 F.3d at 982. Therefore, petitioner failed to exhaust his state court remedies with respect to ground one, sub-part one.

b. Unexhausted Portion of Ground 1 (sub-part 2) – Misstatement of Facts

Petitioner presented ground 1, sub-claim 2 as a federal constitutional violation to the court of appeals. Dkt. 20, Ex. 4, at 8-10. Petitioner, however, presented a different factual scenario to the state supreme court when he argued that the prosecutor misstated the facts. Dkt. 20, Ex. 8, at 3-5. Petitioner failed to present to the state supreme court the specific factual allegations he raised in the court of appeals. And, to the extent petitioner improperly tried to incorporate by reference the arguments he made in the court of appeals, the Washington Supreme Court does not allow incorporation of lower courts’

1 briefings by reference.¹ Petitioner, therefore, failed to properly present to the state
 2 supreme court the claims he presented in the court of appeals. Thus, petitioner failed to
 3 exhaust his state court remedies with respect to ground one, sub-part 2.

4 *c. Unexhausted Portion of Ground 1 (sub-part 3) – Statement Regarding Jail*
 5 *Phone Recordings*

6 Petitioner presented sub-claim 3 as a state violation to the court of appeals. Dkt.
 7 20, Ex. 4, at 9-10. Petitioner's appellate brief alleges misconduct when the prosecutor
 8 indicated the redacted jail phone recordings were garbled, yet still testified as to the
 9 contents. *See id.* Petitioner cites only to state case law in his appellate brief. *Id.* at 10.
 10 Petitioner, however, presented an entirely different factual scenario to the state supreme
 11 court when he argued that the "prosecutor tells the jury . . . and there's nowhere in these
 12 jail phone calls where he [Burton] talks about having issues with sexual relations." Dkt.
 13 20, Ex. 8, at 3-5. Petitioner further argues to the state supreme court that "the phone calls
 14 between Burton and Karen showed . . . that Burton could not have committed the alleged
 15 acts because of sexual difficulties he had." *Id.* at 3. Thus, petitioner failed to present to
 16 the state supreme court the specific factual allegations he raised in the court of appeals.
 17 And, again, to the extent he tried to incorporate by reference the arguments he made in
 18 the court of appeals, the Washington Supreme Court does not allow incorporation of
 19 lower courts' briefings by reference. Because he failed to properly present to the state
 20 supreme court the claims he presented in the court of appeals, petitioner failed to exhaust
 21 his state court remedies with respect to ground one, sub-part 3.

22 ¹ *See State v. Gamble*, 168 Wn.2d 161, 180-81, 225 P.3d 973 (2010) [A]rgument
 23 incorporated by reference to other briefing is not properly before this court"); *Saldin Sec.,*
 24 *Inc. v. Snohomish County*, 134 Wn.2d 288, 297 n. 4, 949 P.2d 370 (1998) (Washington
 Supreme Court will not review incorporated arguments from Court of Appeals briefing).

1 *d. Unexhausted Portion of Ground 1 (sub-part 4) – Evidence Regarding*
 2 *Behavior Modification Contract*

3 Petitioner presented sub-claim 4 as a federal constitutional violation to the court
 4 of appeals. Dkt. 20, Ex. 4, at 10. He argued that the prosecutor misstated the facts
 5 regarding the absent signatures of Mr. and Mrs. Burton on the addendums to the behavior
 6 modification contract (from MBOW's school counselor) that was never introduced as
 7 evidence. *Id.* Petitioner, however, did not present the same claim to the state supreme
 8 court. Dkt. 20, Ex. 8. Thus, petitioner failed to exhaust his state court remedies with
 9 respect to ground one, sub-part 4.

10 *e. Unexhausted Portion of Ground 1 (sub-part 6) – Prosecutor's Opinion*

11 Petitioner presented sub-claim 6 as a federal constitutional violation to the court
 12 of appeals. Dkt. 20, Ex. 4 at 10-11. In his appellate brief, petitioner argues that the
 13 prosecutor gave her opinion about Debbie Burton's testimony not being helpful and that
 14 defendant's story made no sense. *Id. citing* RP 352. Petitioner, however, presented a
 15 different factual scenario to the state supreme court when he argued that the prosecutor
 16 offered her personal opinion at closing argument regarding MBOW and the sexual
 17 relationship between both MBOW and defendant and defendant and his wife. Dkt. 20,
 18 Ex. 8 at 5-6. Petitioner failed to present to the state supreme court the specific factual
 19 allegations that he raised in the court of appeals. Thus, petitioner failed to exhaust his
 20 state court remedies with respect to ground one, sub-part 6.

21 *2. Unexhausted Ground 3–Denial of Public Trial*

22 With respect to his third habeas claim (denial of public trial), petitioner presented
 23 federal habeas sub-claims 1 and 2 to the state court of appeals as federal constitutional
 24 violations. Dkt. 20, Ex. 4 at 16. Petitioner did not present sub-claims 1 and 2 to the

1 supreme court. Dkt. 20, Ex. 8. He presented his federal habeas sub-claim 3 to the court of
2 appeals in his personal restraint petition as a federal constitutional violation. Dkt. 20, Ex.
3 11 at 10. Petitioner did not present this claim as a federal constitutional violation to the
4 state supreme court. Dkt. 20, Ex. 14 at 5. Having failed to properly raise this ground 3
5 (including 3 sub-claims) at every level of the state courts' review, petitioner failed to
6 exhaust his state court remedies with respect to ground three.

7 *3. Unexhausted Ground 5–Trial Court Error*

8 Respondent argues that petitioner failed to present federal habeas sub-claims 1, 2
9 and a portion of sub-claim 3 to the state supreme court as federal constitutional
10 violations. Petitioner did not properly exhaust a part of his sub-claim 3 (DNA evidence
11 on the bathrobe), when he failed to present it at as a federal constitutional violation at
12 every level of the state courts' review. Petitioner presented sub-claim 3 as a state law
13 violation in his brief to the court appeals. Dkt. 20, Ex. 3 at 1, 24-28. Petitioner's brief
14 cited only to Washington State legal standards and the cases he cited referenced only
15 Washington State law. *See id.* Petitioner presented sub-claim 3 as a federal constitutional
16 violation to the state supreme court. Dkt. 20, Ex. 8 at 16. In his motion for discretionary
17 review, petitioner alleged his federal constitutional rights to a fair trial were violated
18 when the trial court erred in allowing in the DNA evidence. *See id.* Respondent contends
19 that petitioner failed to exhaust ground 5 as he failed to properly raise this claim
20 (including all sub-claims) at every level of the state courts' review. Dkt. 19 at 20. Having
21 failed to properly raise this claim (including 3 sub-claims) at every level of the state
22 courts' review, petitioner has failed to exhaust his state court remedies with respect to
23 ground five.
24

1 4. *Unexhausted Ground 6– Trial Court’s Abuse of Discretion (sentence of 240*
 2 *months)*

3 Respondent argues that petitioner failed to properly exhaust his sixth habeas
 4 claim, trial court’s alleged abuse of discretion by sentencing him to an exceptional
 5 sentence of 240 months, by not presenting it at every level of the state courts’ review as a
 6 federal claim; Dkt. 20, Ex. 8 (he failed to present the claim to the state supreme court).
 7 The Court agrees and recommends finding that petitioner failed to properly exhaust his
 8 sixth habeas claim.

9 5. *Unexhausted Ground 7–Insufficient Evidence*

10 Respondent argues that petitioner failed to properly exhaust his seventh habeas
 11 claim, insufficient evidence, by not presenting it as a federal constitutional violation at
 12 every level of the state courts’ review. Dkt. 19 at 20. Petitioner presented it as a state
 13 claim in his court of appeals brief. Dkt. 20, Ex. 3 at 28-30. Petitioner cited only to
 14 Washington state legal standards and statutes and the cases he cited referenced only
 15 Washington state law. Petitioner presented it as a federal claim in his motion for
 16 discretionary review, citing to United States Constitution Amendments, in addition to the
 17 Washington State Constitution. Dkt. 20, Ex. 8 at 18. The seventh habeas claim, therefore,
 18 is not properly exhausted because petitioner did not present it as a federal constitutional
 19 claim at every level of the state courts’ review. Dkt. 19 at 20.

20 6. *Procedural Bar*

21 Respondent argues that grounds 1 (except sub-part 5), 3, 5, 6 and 7 are
 22 procedurally barred under RCW 10.73.090, RCW 10.73.140, and RAP 6.4(d). Dkt. 19 at
 23 21. Whether a claim is procedurally defaulted is distinct from whether a claim is
 24 exhausted in the habeas context. *Franklin v. Johnson*, 290 F.3d 1223, 1230 (9th Cir.

2002). A claim is not exhausted when the state court has never been presented with an opportunity to consider a petitioner's claims and that opportunity may still be available to the petitioner under state law. 28 U.S.C. § 2254(c). In contrast, a claim is procedurally defaulted when it is clear that the state court has been presented with the federal claim but declined to reach the issue for procedural reasons or it is clear that the state court would hold the claims procedurally barred. *Franklin v. Johnson*, 290 F.3d at 1230-31. If a petitioner's claims are procedurally barred under state law, they are deemed to be procedurally defaulted for purposes of federal habeas review. *Coleman v. Thompson*, 501 U.S. 722, 735 n.1 (1991).

Washington law prohibits the filing of successive collateral challenges. RCW 10.73.140; RAP 16.4(d). Petitioner previously filed a personal restraint petition and is, therefore, barred from filing another collateral challenge absent a showing of good cause. Because his claims are procedurally barred under Washington law, the claims are not cognizable in a federal habeas corpus petition absent a showing of cause and prejudice or actual innocence.

Under Washington law, a defendant may not collaterally challenge a conviction more than one year after the conviction becomes final. RCW 10.73.090(1). *See also Aguilar v. Washington*, 77 Wn. App. 596, 603 (1995) (applying Washington's one-year time limit as a mandatory bar). If a prisoner files a direct appeal of his conviction and sentence, "then the judgment is final when the appellate court issues its mandate 'disposing of the direct appeal.'" *In re Skylstad*, 160 n.2d 944, 948-49 (2007) (*quoting* RCW 10.73.090(3)(b)). Petitioner's conviction became final for purposes of state law on

1 December 11, 2013 when the Washington Supreme Court entered its Order. Dkt. 20, Ex.
2 10.

3 The Court notes the appellate court's mandate is not included in the state court
4 record, nor is a petition for certiorari filed with the U.S. Supreme Court. The state
5 supreme court denied the petition for review on December 11, 2013. See Dkt. 20, Ex. 10;
6 RCW 10.73.090(3). While petitioner's direct appeal became final in 2013, the exact date
7 is not clear from the record before the Court. The time to file a petition or motion for
8 post-conviction relief expired in 2014 -- one year after petitioner's direct appeal became
9 final. See RCW 10.73.090(1). As the one-year statute of limitations has passed, petitioner
10 is barred from filing a subsequent PRP in the state court asserting claims 1 (except
11 ground 1, sub-part 5), 3, 5, 6 and 7. Therefore, ground 1 (except claim 1, sub-part 5), 3, 5,
12 6 and 7 are procedurally defaulted in federal court. *See Casey v. Moore*, 386 F.3d 896,
13 920 (9th Cir. 2004).

14 *Cause and Prejudice*

15 To show cause in federal court, petitioner must show that some objective factor,
16 external to the defense, prevented petitioner from complying with state procedural rules
17 relating to the presentation of petitioner's claims. *McCleskey v. Zant*, 499 U.S. 467, 493-
18 94 (1991) (citing *Murray v. Carrier*, 477 U.S. 478, 488 (1986)). A petitioner cannot
19 demonstrate cause to excuse a procedural default where the cause is fairly attributable to
20 the petitioner's own conduct. *McCoy v. Newsome*, 953 F.2d 1252, 1258 (11th Cir. 1992).
21 Examples that may satisfy "cause" include "interference by officials" that makes
22 compliance with state procedural rules impracticable, "a showing that the factual or legal
23
24

1 basis for a claim was not reasonably available to counsel”, or “ineffective assistance of
2 counsel.” *McCleskey*, 499 U.S. at 494 (citing *Murray*, 477 U.S. at 488).

3 Here, petitioner has not alleged any facts that establish cause or prejudice.
4 Petitioner simply did not raise claims 1 (except sub-part 5), 3, 5, 6 and 7 under federal
5 law at all levels of the state court in a timely manner. Accordingly, petitioner has made
6 no showing of cause or prejudice.

7 *2. Fundamental Miscarriage of Justice*

8 Petitioner could overcome the procedural bar in this case if he could show a
9 fundamental miscarriage of justice would occur if his claims were not considered by the
10 court. *Coleman v. Thompson*, 501 U.S. 722, 750 (1991). The United States Supreme
11 Court held that in order to demonstrate that petitioner suffered a fundamental miscarriage
12 of justice, petitioner must establish that, viewing all the evidence in light of new reliable
13 evidence, “it is more likely than not that no reasonable juror would have found petitioner
14 guilty beyond a reasonable doubt.” *House v. Bell*, 547 U.S. 518, 537 (2006) (citing
15 *Schlup v. Delo*, 513 U.S. 298, 327 (1995)).

16 Petitioner did not present any new evidence demonstrating that it is more likely
17 than not that no reasonable juror would have convicted him in light of the new evidence.
18 Therefore, there is no fundamental miscarriage of justice.

19 Because the Court cannot excuse petitioner’s procedural default, grounds 1
20 (except sub-part 5), 3, 5, 6 and 7 are not cognizable in the habeas corpus proceeding and
21 should therefore be dismissed.

1 **C. CLAIMS ON THE MERITS**

2 A habeas corpus petition shall not be granted with respect to any claim
3 adjudicated on the merits in the state courts unless the adjudication either: (1) resulted in
4 a decision that was contrary to, or involved an unreasonable application of, clearly
5 established federal law, as determined by the Supreme Court; or (2) resulted in a decision
6 that was based on an unreasonable determination of the facts in light of the evidence
7 presented to the state courts. 28 U.S.C. § 2254(d). Further, a determination of a factual
8 issue by a state court shall be presumed correct, and the applicant has the burden of
9 rebutting the presumption of correctness by clear and convincing evidence. 28 U.S.C. §
10 2254(e)(1).

11 *1. Exhausted Ground 1 (sub-part 5)– Prosecutorial Misconduct-Vouching for*
12 *MBOW’s Credibility*

13 Petitioner argues that his conviction violates due process because the prosecutor
14 vouched for MBOW’s credibility during closing argument. Dkt. 6 at 5. Petitioner claims
15 the prosecutor vouched for MBOW’s credibility by stating “Not that she needs it . . .
16 Even without any other evidence, she is a very credible witness.” RP 347. The
17 prosecutor also stated “[t]he one credible witness besides law enforcement and such, has
18 been[MBOW].” RP 353. “Her testimony is the only testimony that makes sense.” RP
19 355-356 Respondent contends that the mere mention of a witness’ credibility by a
20 prosecutor is not improper vouching, but rather is arguing reasonable inferences from the
21 evidence, which is permissible. Dkt. 19 at 28. In the absence of the United States
22 Supreme Court precedent to the contrary, the state courts’ adjudication of these claims on
23 the merits cannot be contrary to, or an unreasonable application of, such precedent.
24

1 *Darden v. Wainwright*, 477 U.S. 168 (1986) is the well established
2 prosecutorial misconduct review standard. Its standard is “clearly established Federal
3 law” for purposes of 28 U.S.C. § 2254(d). *Parker v. Matthews*, 132 S. Ct. 2148, 2153
4 (2012) (per curiam). Unless the prosecutor’s conduct prejudiced a specific constitutional
5 right, federal habeas corpus claims alleging that a state prosecutor committed misconduct
6 are reviewed under the narrow standard of due process rather than the broad exercise of
7 supervisory power. *Darden*, 477 U.S. at 181. Even overzealous or obnoxious conduct by
8 a prosecutor does not automatically warrant federal habeas relief. *Furman v. Wood*, 190
9 F.3d 1002, 1005-06 (9th Cir. 1999); *Thomas v. Cardwell*, 626 F.2d 1375, 1387 (9th Cir.
10 1980). Closing arguments are not evidence and ordinarily carry less weight with the jury
11 than do the court’s instructions. *Boyde v. California*, 494 U.S. 370, 384 (1990). Jurors are
12 presumed to follow the instructions of the court, including instructions that closing
13 arguments are not evidence. *Drayden v. White*, 232 F.3d 704, 713 (9th Cir. 2000).

14 Respondent argues that the state appellate court applied the Washington
15 prosecutorial misconduct review standards which are identical to *Darden*. Dkt. 19 at 28.
16 The state court cited to the Washington case *State v. Emery*, 174 Wn.2d 741 (2012) that
17 held to establish prosecutorial misconduct, the petitioner must show that the conduct was
18 improper and that the improper comments resulted in prejudice that had a substantial
19 likelihood of affecting the verdict. Dkt. 20, Ex. 2 at 21. The state court also cited to a
20 Washington case which held that for a prosecutor to engage in improper vouching, a
21 prosecutor must be expressing a personal opinion as to a witness’ veracity. *Id.* at 26
22 (citing to *State v. Thorgerson*, 172 Wn.2d 438, 443 (2011)). In Washington, the court
23 noted, a prosecutor has wide latitude to argue inferences from the evidence including
24

1 inferences regarding witness' credibility. Dkt. 20, Ex. 2 at 26 (*citing to State v. Warren*,
2 165 Wn.2d 17, 30 (2008)).

3 Respondent further argues that the state court reviewed the State's closing
4 argument and concluded that the prosecutor argued reasonable inferences from the
5 evidence regarding the victim's credibility. Dkt. 19 at 28. Respondent concludes that the
6 prosecutor properly presented the State's theory of the case to the jury, which is not
7 vouching, as petitioner alleges. Dkt. 19 at 28.

8 The Washington Court of Appeals held:

9 Burton argues that the prosecutor committed misconduct by vouching for
10 MBOW during closing arguments. We disagree.

11 A prosecutor commits improper vouching by expressing a personal
12 opinion as to a witness's veracity. *State v. Thorgerson*, 172 Wn.2d 438,
13 443, 258 P.3d 43 (2011). But a prosecutor's wide latitude to argue
14 inferences from the evidence includes arguing inferences regarding
witness credibility. *State v. Warren*, 165 Wn.2d 17, 30, 195 p.3d 940
(2008). Improper vouching will not be found prejudicial on appeal unless
it is clear and unmistakable that the prosecutor is expressing a personal
opinion. *Warren*, 165 Wn.2d at 30.

15 Burton cites a number of instances in the record where the prosecutor
16 argued that MBOW was a credible witness. But each instance shows the
17 prosecutor arguing reasonable inferences from the evidence regarding
18 MBOW's credibility. The prosecutor did not give her personal opinion
19 that MBOW was credible. Burton appears to base his argument on the
20 idea that any mention of witness credibility by the prosecutor is improper
21 vouching, but that is incorrect. Burton has not shown misconduct on this
22 point.

23 Dkt. 20, Ex. 2 at 26-27.

24 It is the petitioner's burden to state facts that point to a real possibility of
constitutional error in this regard. *See O'Bremski v. Maass*, 915 F.2d 418, 420 (9th
Cir.1990). Petitioner has not met his burden. A review of the state's closing and rebuttal
shows that the prosecutor properly presented the State's theory of the case to the jury.

1 The prosecutor argued reasonable inferences from the evidence presented at trial - that
 2 the Burton's (Petitioner and Karen Burton) testimony was not credible and that MBOW
 3 was credible. Dkt. 20, Ex. 18. On direct review, the supreme court denied petitioner's
 4 motion for discretionary review without comment. Dkt. 20, Ex. 10. Even though that
 5 denial was an adjudication on the merits requiring deferential AEDPA review, the court
 6 of appeals' dismissal of the claim on the merits provided sound reasons for the denial.
 7 Dkt. 20, Ex. 2 at 21, 26-27.

8 The state courts did not err by rejecting petitioner's prosecutorial misconduct
 9 claim as the prosecutor's comments did not render petitioner's trial fundamentally unfair
 10 or his conviction a violation of due process. The prosecutor's comments constituted an
 11 inference to be drawn from the evidence presented. The Court finds that the state courts'
 12 adjudication is not contrary to or an unreasonable application of federal law. Thus, the
 13 Court should deny habeas relief as to this portion (sub-part 5) of petitioner's first ground
 14 for relief.

15 *2. Exhausted Ground 2 and Ground 4-ineffective assistance of counsel*

16 In grounds two and four, petitioner raises 18 claims alleging ineffective
 17 assistance of counsel. Dkt. 6 at 6, 11. Petitioner alleges that trial counsel failed to object
 18 to leading questions by the prosecutor, failed to attempt to impeach prosecution witnesses
 19 with their prior inconsistent statements on key elements of their testimony, failed to
 20 request a continuance to investigate when "surprise" witnesses were announced mid-trial
 21 by prosecution, failed to object to introduction of improper 404(b) evidence regarding
 22 marijuana pipes, failed to object to introduction of improper 404(b) evidence contained in
 23 redacted jail phone recordings, failed to object to use of improper 404(b) evidence
 24

(redacted jail phone recordings) for impeachment purposes on collateral issues, failed to object to the prosecutor “testifying” to the contents of certain “garbled” redacted jail phone recordings, failed to object to introduction of State’s Exhibit No. 22 – color photocopy of a light gray robe, failed to give a meaningful response to the prosecutor’s objection to the answer of the defendant during cross examination, failed to object to introduction of improper 404 (b) evidence – a picture of Karen Burton’s nightstand drawer containing sex toys and condom, failed to object to prosecution’s remarks during the state’s closing and rebuttal arguments, knowingly misstated facts during closing arguments, failed to object to the prosecutor treating Ms. Burton as a hostile witness during direct examination (as a prosecution witness), failed to offer an *Alford* Plea, failed to conduct an investigation or submit evidence of defendant’s statements to the court, and failed to contest any of the errors that transpired during the trial – including the jury voir dire. Petitioner also alleges that petitioner’s wife contacted² appellate counsel several times regarding the direct appeal and that appellate counsel did not request transcripts of the voir dire to examine in order to place violation of public trial rights in the direct appeal. Dkt. 6 at 1-14.

Respondent contends that petitioner does not show that the state court’s decisions regarding these issues were contrary to or an unreasonable application of clearly established federal law. Dkt. 19 at 30-41.

The primary question when reviewing a claim of ineffective assistance of counsel under the AEDPA is not whether counsel’s representation was deficient, or whether the

² Petitioner does not explain why this contact is linked to the ineffective counsel claim.

1 state court erred in analyzing the claim, but whether the state court adjudication of the
2 claim was unreasonable. *Landrigan*, 550 U.S. at 472-473. Because counsel has wide
3 latitude in deciding how best to represent a client, review of counsel's representation is
4 highly deferential and is "doubly deferential when it is conducted through the lens of
5 federal habeas." *Yarborough v. Gentry*, 540 U.S. 1, 5-6 (2003).

6 To show ineffective assistance of counsel, a petitioner must satisfy a two-part
7 standard. First, the petitioner must show counsel's performance was so deficient that it
8 "fell below an objective standard of reasonableness." *Strickland v. Washington*, 466 U.S.
9 668, 686 (1984). Second, the petitioner must show that the deficient performance
10 prejudiced the defense so "as to deprive the defendant of a fair trial, a trial whose result is
11 unreasonable." *Id.* The petitioner must satisfy both prongs to prove his claim of
12 ineffective assistance of counsel. *Id.* at 697.

13 Under the first prong, the petitioner must specifically show "counsel made errors
14 so serious that counsel was not functioning as the 'counsel' guaranteed the defendant by
15 the Sixth Amendment." *Strickland*, 466 U.S. at 687. The proper measure of attorney
16 conduct remains reasonableness under prevailing professional norms. *Wiggins v. Smith*,
17 539 U.S. 510, 521 (2003). To avoid the temptation to second-guess counsel's decisions,
18 counsel is "'strongly presumed to have rendered adequate assistance and made all
19 significant decisions in the exercise of reasonable professional judgment.'" *Pinholster*,
20 131 S. Ct. at 1403 (*quoting Strickland*, 466 U.S. at 690). The courts must "begin with the
21 premise that 'under the circumstances, the challenged action[s] might be considered
22 sound trial strategy.'" *Id.* at 1404 (*quoting Strickland*, 466 U.S. at 689).

Under the second prong, petitioner must prove prejudice from counsel's representation. *Pinholster*, 131 S. Ct. at 1403. It is not enough that counsel's errors had "some conceivable effect on the outcome." Rather, the petitioner must show "that, but for counsel's unprofessional errors, the result would have been different." *Strickland*, 466 U.S. at 693-94. "That requires a 'substantial,' not just 'conceivable,' likelihood of a different result." *Pinholster*, 131 S. Ct. at 1403 (*quoting Harrington v. Richter*, 562 U.S. 86, 112 (2011)).

2. *Exhausted Ground 2 – Ineffective Assistance of Trial Counsel*

a. Ground 2, part 1: Failure to object to leading questions by the prosecutor

Petitioner argues that his trial counsel was ineffective because counsel failed to object to leading questions by the prosecutor on direct examination. Dkt. 6 at 6.

The Washington Court of Appeals issued a reasoned opinion on the merits of this claim; thus, this Court looks to the Washington Court of Appeal's ruling affirming the trial court. *See* Dkt. 20 at Ex. 2. *See Van Lynn v. Farmon*, 347 F.3d 735, 738 (9th Cir. 2003). The Washington Court of Appeals held:

Burton argues that trial counsel was ineffective for failing to object to the prosecutor asking leading questions on direct examination. We disagree. Leading questions are ones that suggest the answer; a question that can be freely answered in the affirmative or negative is generally not a leading question. *State v. Scott*, 20 Wn.2d 696, 698-99, 149 P.2d 152 (1944). Under 611(c), "Leading questions should not be used on the direct examination of a witness except as may be necessary to develop the witness' testimony." "The trial court has broad discretion to permit leading questions and will not be reversed absent abuse of that discretion." *Stevens v. Gordon*, 118 Wn.App. 43, 55-56, 74 P.3d 653 (2003). Moreover, the asking of leading questions is not usually a reversible error. *Stevens*, 118 Wn.App. at 56. Our review of the record revealed only two leading questions on direct examination. The prosecutor asked one witness a leading question suggesting that a witness spoke to a police officer about MBOW's report of sexual abuse. The prosecutor also asked Karen a leading question on direct examination suggesting that a detective

questioned her about the time she kicked Burton out of the house. It was within the trial court's discretion to permit such questions on these relatively minor details of the witnesses' testimony. *Stevens*, 118 Wn.App. at 56. Burton cannot show prejudice based on counsel's failure to object to these innocuous leading questions. His claim on this point fails.

Dkt. 20 at Ex. 2 at 19-20.

Even if trial counsel's failure to object was objectively unreasonable, petitioner cannot show that "but for counsel's unprofessional errors, the result of the proceeding would have been different." *See Strickland*, 466 U.S. at 694. Thus, the state court's determination that trial counsel did not provide inadequate representation by failing to object to the prosecutor's two leading questions was neither contrary to, nor an unreasonable application of, clearly established federal law. Therefore, the Court should deny habeas relief as to this portion of petitioner's second ground for relief.

b. Ground 2, part 2: Failure to attempt to impeach prosecution witnesses

Petitioner argues that his trial counsel was ineffective because counsel failed to attempt to impeach prosecution witnesses with prior inconsistent statements on key elements of their testimony. Dkt. 6 at 6. The Washington Court of Appeals held:

Burton argues that trial counsel was ineffective for failing to impeach the State's witnesses "with their prior inconsistent statements on key elements of their testimony." SAG at 4, 12. Our review of the record does not reveal inconsistent statements that trial counsel failed to use to impeach the State's witnesses. Counsel impeached the State's witnesses on a number of points. Burton fails to apprise the court of the nature and occurrence of any error on this point and we do not consider it.

Dkt. 20 at Ex. 2, at 14.

Petitioner fails to demonstrate to this Court the nature and occurrence of any error on this point. Trial counsel did impeach the State's witnesses on several points. Thus,

the state court's determination that trial counsel did not provide inadequate representation by failing to attempt to impeach the State's witnesses was neither contrary to, nor an unreasonable application of, clearly established federal law. Thus, the Court should deny habeas relief as to this portion of petitioner's second ground for relief.

c. Ground 2, part 3: Failure to request a continuance

Petitioner argues that his trial counsel was ineffective because counsel failed to request a continuance to investigate when "surprise" witnesses were announced mid-trial by prosecution. Dkt. 6 at 6. In regard to this claim, the Washington Court of Appeals held:

As to the "surprise" witnesses, before the State called Beverly Spaulding, defense counsel requested a recess to interview Spaulding before she testified, which the trial court granted. The record does not reflect when Spaulding was disclosed to Burton's counsel. Spaulding testified that Karen had told her about the incident where Karen caught MBOW and Burton on the couch. Defense counsel did not object to Spaulding testifying but, instead, called an additional witness, who gave testimony that impeached Spaulding as to the incident's timing. The record shows that Burton's counsel called a witness not on his original witness list in response to the state calling Spaulding. The record does not reflect that counsel needed additional time to prepare a response to Spaulding's testimony, or that Spaulding's testimony represented any kind of unfair surprise. Burton has not overcome the strong presumption that counsel's performance was reasonable on this point.

Dkt. 20 at Ex. 2, at 13.

"Whatever the actual explanation, *Strickland* requires us to 'indulge a strong presumption that counsel's conduct falls within the wide range of reasonable professional assistance.' " *Id.* (quoting *Strickland*, 466 U.S. at 689). Thus, the state court's determination that trial counsel did not provide inadequate representation by failing to request a continuance was neither contrary to, nor an unreasonable application of, clearly

1 established federal law. Thus, the Court should deny habeas relief as to this portion of
 2 petitioner's second ground for relief.

3 d. Ground 2, part 4: Failure to object to evidence regarding marijuana pipes

4 Petitioner argues that his trial counsel was ineffective because counsel
 5 failed to object to the introduction of improper 404(b) evidence regarding
 6 "marijuana pipes." Dkt. 6 at 6. In regard to this claim, the Washington Court of
 7 Appeals held:

8 "The decision of when or whether to object is a classic example of trial
 9 tactics." *State v. Madison*, 53 Wn.App. 754, 763, 770 P.2d 662 (1989).
 10 "Only egregious circumstances, on testimony central to the State's case,
 11 will failure to object constitute incompetence of counsel justifying
 12 reversal." *Madison*, 53 Wn.App. at 763. Although irrelevant, the brief
 13 testimony regarding the marijuana pipes here was not central to the State's
 case. It was a legitimate trial strategy for counsel to keep silent to avoid
 highlighting this brief, irrelevant testimony to the jury. *In re Pers.*
Restraint of Davis, 152 Wn.2d 647, 714, 101P.3d 1 (2004). Burton has not
 overcome the presumption against deficient performance. His claim on
 this point fails.

14 Dkt. 20 at Ex. 2, at 5.

15 The courts must "begin with the premise that 'under the circumstances, the
 16 challenged action[s] might be considered sound trial strategy.'" *Id.* at 1404 (*quoting*
 17 *Strickland*, 466 U.S. at 689). The state court found that the brief testimony was not
 18 central to the State's case and failure to object may be considered a tactical decision to
 19 avoid highlighting the mention of marijuana pipes. Thus, the state court's determination
 20 that trial counsel did not provide inadequate representation by failing to object to this
 21 testimony was neither contrary to, nor an unreasonable application of, clearly established
 22 federal law. Thus, the Court should deny habeas relief as to this portion of petitioner's
 23 second ground for relief.

e. Ground 2, part 5: Failure to object to redacted jail phone recordings

Petitioner argues that his trial counsel was ineffective because counsel failed to object to introduction of improper 404(b) evidence contained in redacted jail phone recordings. Dkt. 6 at 6. The Washington Court of Appeals held:

The phone calls between Burton and Karen showed Burton attempting to formulate defenses with Karen, such as that MBOW may have obtained some of Burton's genetic material to create a false positive on her sexual assault examination, or that Burton could not have committed the alleged acts because of sexual difficulties he had. This arguably showed consciousness of guilt, an admissible purpose under ER 404(b). 5 KARL B. TEGLAND, WASHINGTON PRACTICE: EVIDENCE LAW AND PRACTICE §§ 402.4, 404.29 (5th ed. 2007). Burton's claim on this point fails.

Dkt. 20 at Ex. 2 at 5.

The state court's determination that the phone recording evidence was not inadmissible and that trial counsel did not provide inadequate representation by failing to object to this evidence was neither contrary to, nor an unreasonable application of, clearly established federal law. Thus, the Court should deny habeas relief as to this portion of petitioner's second ground for relief.

f. Ground 2, part 6: Failure to object to evidence for impeachment purposes

Petitioner argues that his trial counsel was ineffective because counsel failed to object to use of improper 404(b) evidence (redacted jail phone recordings) for impeachment purposes on collateral issues. Dkt. 6 at 6. The Washington Court of Appeals held:

Burton argues that counsel was ineffective for failing to object when the State impeached Karen on collateral matters regarding her past statements. Extrinsic evidence on a collateral matter is not admissible to impeach a witness. *State v. Lubers*, 81 Wn.App. 614, 623, 915 P.2d 1157 (1996).

Evidence is not collateral if it is independently admissible for another purpose. *State v. Fankhouser*, 133 Wn.App. 689, 693, 138 P.3d 140

(2006). Even where collateral evidence is improperly admitted, the error is only prejudicial if it affects or presumptively affects the final results of a trial. *State v. Allen*, 50 Wn.App. 412, 423, 749 P.2d 702 (1988).

Karen testified that she never said she would change the locks on the house. Karen also testified that she never said she would cut off MBOW's lunch money, that she never said she would put MBOW's belongings outside "in the mold," and that she would use the child support money she received for MBOW to pay for jail phone calls to Burton. 3 RP at 238-39. The state then recalled Detective Blankenship, who testifies that, based on jail phone recordings that had not been admitted, Karen had made contradictory statements regarding lunch money, MBOW's belongings, and child support.

The admission of the rebuttal testimony, even if collateral, did not affect the verdict, and Burton cannot show prejudice from his counsel's failure to object. Karen's credibility was otherwise undermined through other testimony. For example, in contrast to Karen's testimony, a co-worker of Karen's testified that Karen told her she caught Burton and MBOW on the couch and indicated that it was sexual. Moreover, Karen's credibility was not the central issue of the case. The case turned largely on MBOW's credibility and Burton's credibility. Burton's claim on this point fails.

Dkt. 20 at Ex. 2 at 17-18.

The state court's determination that the admission of the rebuttal testimony, even if collateral, did not affect the verdict and that Burton did not show prejudice was neither contrary to, nor an unreasonable application of, clearly established federal law. Thus, the Court should deny habeas relief as to this portion of petitioner's second ground for relief.

g. Ground 2, part 7: Failure to object to prosecutor misconduct

Petitioner argues that his trial counsel was ineffective because counsel failed to object to the prosecutor "testifying" to the contents of certain redacted jail phone recordings, which she stated were "garbled." Dkt. 6 at 6. The Washington Court of Appeals held:

1 Burton next argues that the prosecutor committed misconduct by
 2 “testifying” about the jail phone recordings contents after first calling
 them “garbled.” SAG at 9-10. We disagree.

3 Regarding the jail recordings, the prosecutor argued, “I know they are
 4 garbled and they are hard to get the first time, but you will be able to take
 5 them back with you.” 3 RP at 374. The prosecutor then argued that the
 6 recordings would show that Burton knew that MBOW had had a sexual
 7 assault examination, and was attempting to formulate an innocent
 8 explanation why his semen might be found inside MBOW. This argument
 was within the prosecutor’s wide latitude to argue inferences from the
 evidence. Burton apparently argues that, by calling the calls “garbled,”
 the prosecutor was somehow barred from arguing reasonable inferences to
 the jury about what the calls showed. Burton is incorrect and has failed to
 show misconduct on this point.

9 Dkt. 20 at Ex. 2, at 25.

10 The appellate court issued a reasoned opinion on the merits of the alleged
 11 prosecutorial misconduct and found that the prosecutor’s remarks were not
 12 improper. To this end, the Washington Court of Appeals held:

13 Burton argues that trial counsel was ineffective for failing to object to the
 14 prosecutor’s improper remarks during closing argument and closing
 15 argument rebuttal. But as we explain below, the prosecutor did not
 16 commit any such misconduct. Burton can show neither deficient
 performance nor prejudice based on counsel’s failure to object to these
 statements.

17 Dkt. 20 at Ex. 2, at 25.

18 The state court found no prosecutorial misconduct; therefore, failure to object to
 19 the prosecutor’s statements was not ineffective. Petitioner has failed to demonstrate that
 20 the state court’s determination was contrary to, or an unreasonable application of, clearly
 21 established federal law. Thus, the Court should deny habeas relief as to this portion of
 22 petitioner’s second ground for relief.

23 h. Ground 2, part 8: Failure to Object to State’s Exhibit No. 22
 24

Petitioner next argues that his trial counsel was ineffective because counsel failed to object to introduction of State's Exhibit No. 22 – a color photocopy of a light gray robe. Dkt. 6 at 7. The Washington Court of Appeals held:

Burton argues that trial counsel was ineffective for failing to object to the photocopy of his robe or the related DNA evidence against him and for failing to move for a mistrial based on that evidence. We disagree.

At trial, the State admitted a photocopy of a picture of the robe on which the State's expert had found Burton and MBOW's DNA. Burton claimed the photocopy did not appear to show one of his robes because it looked gray, while his robes were all dark blue. But this does not establish that the photograph or the robe were inadmissible. Under ER 901(a), "The requirement of authentication or identification as a condition precedent to admissibility is satisfied by sufficient evidence to support a finding that the matter in question is what its proponent claims." Under ER 901(b)(1), evidence may be identified by a witness with knowledge that the item is "what it is claimed to be." The State laid the foundation for admitting the photocopy. The State's expert, who had knowledge of the robe that she analyzed, testified that the photocopy was an accurate depiction of the robe where she found the DNA. There were no grounds for trial counsel to object to the photocopy. Counsel was not ineffective for failing to object or move for a mistrial and Burton's claim on this point fails.

Dkt. 20 at Ex. 2, at 18.

Petitioner has failed to demonstrate that the state court's determination was either contrary to, or an unreasonable application of, clearly established federal law. Thus, the Court should deny habeas relief as to this portion of petitioner's second ground for relief.

i. Ground 2, part 9: Failure to respond to prosecutor's objection

Petitioner argues that his trial counsel was ineffective because counsel failed to give a meaningful response to the prosecutor's objection to defendant's answer during cross examination. Dkt. 6 at 7. The Washington Court of Appeals held:

Burton argues that trial counsel was ineffective for failing to give a "meaningful response" when the prosecutor objected to Burton testifying about "what [MBOW's] father had been doing to her." SAG at 14; 3 RP 320. We disagree.

1 During Burton's testimony, he stated that he believed MBOW's
 2 accusations against him were due to transference "from what her father
 3 had been doing to her." 3 RP at 320. The State objected and defense
 counsel offered no response. The trial court sustained the objection.

4 Although there was no evidence or offer of proof on the issue, it appears
 5 that Burton was trying to testify about some alleged sexual misconduct by
 6 MBOW's father against her. The trial court had earlier granted the State's
 7 motion in limine to exclude any reference to MBOW's sexual history,
 except for certain limited information that was relevant to her sexual
 history (or lack thereof) with Burton. Trial counsel was not ineffective for
 8 abiding by this motion in limine and not offering any response to the
 State's objection.

9 Dkt. 20 at Ex. 2, at 18-19.

10 Petitioner has failed to demonstrate that the state court's determination that trial
 11 counsel was not ineffective for abiding by the motion in limine was either contrary to, or
 12 an unreasonable application of, clearly established federal law. Thus, the Court should
 deny habeas relief as to this portion of petitioner's second ground for relief.

13 j. Ground 2, part 10: Failure to object to nightstand picture

14 Petitioner argues that his trial counsel was ineffective because counsel failed to
 15 object to introduction of improper 404(b) evidence – a picture of Karen Burton's
 16 nightstand drawer containing sex toys and condoms. Dkt. 6 at 7. The Washington Court
 17 of Appeals held:

18 The State also admitted a photograph the police had taken during
 19 execution of the search warrant. The police had photographed the
 20 contents of a nightstand in Burton's bedroom, which included sex toys and
 condoms.

21 The sex toys and condoms evidence were probative of the crimes charged
 22 and corroborated testimony. MBOW testified that Burton used one of
 23 Karen's sex toys on her. The photograph supported MBOW's testimony
 because it proved that Karen possessed sex toys. MBOW also testified
 24 that Burton "had a tendency not to use a condom" with her, permitting the
 inference that Burton used a condom at least some of the time. 2 RP at

1 110. Evidence that there were condoms in Burton's bedroom supports
2 such an inference. Burton cannot show that any objection would have
3 been successful, thus he cannot show defective performance. Burton's
4 claim on this point fails as well.

5 Dkt. 20 at Ex. 2, at 16.

6 Because counsel has wide latitude in deciding how best to represent a client,
7 review of counsel's representation is highly deferential and is "doubly deferential when it
8 is conducted through the lens of federal habeas." *Yarborough v. Gentry*, 540 U.S. 1, 5-6
9 (2003). The burden is on petitioner to show that any objection would have been
10 successful. Petitioner has failed to demonstrate that the state court's determination, that
11 trial counsel was not ineffective for failing to object to the picture of the nightstand, was
12 contrary to, or an unreasonable application of, clearly established federal law. Thus, the
13 Court should deny habeas relief as to this portion of petitioner's second ground for relief.

14 Ground 2, part 11: Failure to object to prosecution remarks

15 Petitioner argues that his trial counsel was ineffective because counsel failed to
16 object to prosecution's remarks during the state's closing and rebuttal arguments. Dkt. 6
17 at 7. The Washington Court of Appeals held:

18 Burton argues that trial counsel was ineffective for failing to object to the
19 prosecutor's improper remarks during closing argument and closing
20 argument rebuttal. But as we explain below, the prosecutor did not
21 commit any such misconduct. Burton can show neither deficient
22 performance nor prejudice based on counsel's failure to object to these
23 statements.

24 Dkt. 20 at Ex. 2, at 14-15.

With regard to *Strickland's* first prong, the Ninth Circuit has observed that, for
strategic reasons, "for example, many trial lawyers refrain from objecting during closing
argument to all but the most egregious misstatements by opposing counsel on the theory

that the jury may construe their objections to be a sign of desperation or hypertechnicality.” *United States v. Molina*, 934 F.2d 1440, 1448 (9th Cir. 1991). “Whatever the actual explanation, *Strickland* requires us to ‘indulge a strong presumption that counsel’s conduct falls within the wide range of reasonable professional assistance.’ ” *Id.* (quoting *Strickland*, 466 U.S. at 689). If a prosecutor makes statements to the jury during closing argument that he knows are false or has strong reason to doubt, with respect to material facts on which the defendant’s defense relied, this is misconduct. *United States v. Reyes*, 577 F.3d 1069, 1078 (9th Cir. 2009). This is not the case here. The state court found that the prosecutor did not commit any such misconduct. *Id.* at 21. Furthermore, closing arguments are not evidence and ordinarily carry less weight with the jury than the court’s instructions. *Boyde v. California*, 494 U.S. 370, 384 (1990); *Houston v. Roe*, 177 F.3d 901, 909 (9th Cir. 1999).

Petitioner has failed to demonstrate that the state court’s determination was contrary to, or an unreasonable application of, clearly established federal law. Thus, the Court should deny habeas relief as to this portion of petitioner’s second ground for relief.

1. Ground 2, part 12: counsel knowingly misstated facts during closing argument

Petitioner argues that his trial counsel was ineffective because counsel knowingly misstated facts during closing arguments. Dkt. 6 at 7. The Washington Court of Appeals held:

Burton argues that his trial counsel misstated facts during closing argument. The record does not support this claim.

To support this argument, Burton cites a page of closing argument where counsel discussed the incident when Karen caught MBOW and Burton on the couch, saying that the incident “concerned [Karen] greatly,” and that Karen kicked Burton out of the house. 3 RP at 365. Burton says Karen’s testimony is inaccurate, but Burton’s own testimony was that Karen

1 reacted by saying, “Oh, hell no,” suggesting that she was in fact concerned
 2 by the incident. 3 RP at 292. Defense counsel made no misstatement on
 3 this point. And to the extent counsel’s argument could be characterized as
 a misstatement of the evidence, Burton cannot show prejudice based on
 such a slight inaccuracy.

4 Dkt. 20 at Ex. 2, at 15.

5 The state court’s determination that even if trial counsel did misstate the facts at
 6 closing argument (which it found had not happened), Burton could not show prejudice,
 7 was neither contrary to, nor an unreasonable application of, clearly established federal
 8 law. Thus, the Court should deny habeas relief as to this portion of petitioner’s second
 9 ground for relief.

10 m. Ground 2, part 13: counsel failed to object to prosecutor’s examination of Ms.
 11 Burton

12 Petitioner argues that his trial counsel was ineffective because counsel failed to
 13 object to the prosecutor treating Ms. Burton as a “hostile witness” during direct
 14 examination, despite the trial court’s decision on the matter. Dkt. 6 at 7. The
 15 Washington Court of Appeals held Ms. Burton’s credibility was undermined through
 16 other testimony and that her credibility was not the central issue of the case. Dkt. 20, Ex.
 17 2 at 17-18. The state court concluded that petitioner failed to show prejudice from his
 18 counsel’s failure to object when the State impeached Ms. Burton on collateral matters
 19 regarding her past statement. *Id.*

20 As discussed above (ground 2, part 6), Karen Burton’s credibility was otherwise
 21 undermined through other testimony and her credibility was not the central issue of the
 22 case. The state court’s determination that trial counsel was not ineffective for failing to
 23 object to the prosecutor’s examination of Ms. Burton, and that petitioner failed to show
 24 resulting prejudice, was neither contrary to, nor an unreasonable application of, clearly

1 established federal law. Thus, the Court should deny habeas relief as to this portion of
 2 petitioner's second ground for relief.

3 n. Ground 2, part 14: counsel failed to advise of an *Alford* plea

4 Petitioner argues that his trial counsel was ineffective because counsel failed to
 5 advise him of the possibility of entering an *Alford* plea. Dkt. 6 at 7. The state supreme
 6 court, in ruling on petitioner's consolidated personal restraint petition, applied the correct
 7 review standard, *State v. McFarland*,³ which, like *Strickland*, utilizes a deficient
 8 performance and resulting prejudice test. Dkt. 20, Ex. 17 at 4-5. The Washington
 9 Supreme Court held:

10 Mr. Burton essentially faults trial counsel for inadequate investigation and
 11 preparation; mishandling juror challenges; and failing to present
 12 potentially exculpatory evidence, object to allegedly improper testimony
 13 and arguments, challenge allegedly inadmissible evidence, and advise Mr.
 14 Burton of the possibility of entering an *Alford*⁴ plea. But Mr. Burton fails
 15 to provide admissible and material evidence suggesting that trial counsel
 16 was deficient in any meaningful way, or more critically, that but for the
 17 alleged deficiencies there was a reasonable probability that the result
 18 would have been different. *See McFarland*, 127 Wn.2d at 334-35. In
 19 particular, Mr. Burton fails to demonstrate there is evidence that the State
 20 would have been interested in an *Alford* plea had one been proposed, or
 21 that he would have entered into such a plea agreement.

22 Dkt. 20, Ex. 17 at 4.

23 The state court determined that Burton failed to provide evidence that his counsel's
 24 performance was deficient. Furthermore, petitioner failed to provide evidence that but
 for those alleged deficiencies there was a reasonable probability the result of his trial
 would have been different. Therefore, the state's determinations were neither contrary to,
 nor an unreasonable application of, clearly established federal law. Further, the state

³ *State v. McFarland*, 127 Wn.2d 322, 334-35 (1995)

⁴ *North Carolina v. Alford*, 400 U.S. 25 (1970).

1 court's determination that petitioner failed to demonstrate there was evidence that the
 2 State would have been interested in an *Alford* plea if it was proposed, or that petitioner
 3 would have entered into such a plea with the State, was neither contrary to, nor an
 4 unreasonable application of, clearly established federal law. Thus, the Court should deny
 5 habeas relief as to this portion of petitioner's second ground for relief.

6 o. Ground 2, part 15: counsel failed to conduct investigation

7 Petitioner argues that his trial counsel was ineffective because counsel was
 8 given substantial "evidence details of the statement made against the defendant
 9 and conducted no investigation nor submitted them to the court." Dkt. 6 at 7.

10 The Washington Supreme Court stated, in relevant part:

11 Mr. Burton essentially faults trial counsel for inadequate investigation and
 12 preparation; But Mr. Burton fails to provide admissible and material
 13 evidence suggesting that trial counsel was deficient in any meaningful
 14 way, or more critically, that but for the alleged deficiencies there was a
 15 reasonable probability that the result would have been different. *See*
 16 *McFarland*, 127 Wn.2d at 334-35.

17 Dkt. 20, Ex. 17 at 4.

18 It is well established that counsel has a duty to make reasonable investigations or
 19 to make a reasonable decision that a particular investigation is unnecessary. *Strickland*,
 20 466 U.S. at 691. A lawyer's performance is deficient if the lawyer fails to investigate
 21 adequately, or fails to introduce evidence that demonstrates petitioner's factual
 22 innocence. If these failures undermine the Court's confidence in the verdict, then the
 23 lawyer's representation is inadequate. *See, e.g., Avila v. Galaza*, 297 F.3d 911, 919 (9th
 24 Cir. 2002) (holding that counsel's failure to investigate evidence that defendant's brother
 was the shooter constituted deficient performance; *Sanders v. Ratelle*, 21 F.3d 1446, 1457
 (9th Cir. 1994) (finding defense counsel's performance deficient because of failure to

1 investigate or introduce at trial evidence implicating the client's brother); *Foster v.*
2 *Lockhart*, 9 F.3d 722 (8th Cir. 1993) (holding assistance was ineffective because defense
3 attorney refused to investigate and present evidence that defendant in a rape trial was
4 impotent and physically incapable of committing the crime as the accuser testified).

5 Petitioner does not indicate what evidence was not investigated that would have
6 made a difference in the outcome of his case. The state court's determination that trial
7 counsel was not ineffective for alleged inadequate investigation, and that petitioner could
8 not show prejudice, was neither contrary to, nor an unreasonable application of, clearly
9 established federal law. Thus, the Court should deny habeas relief as to this portion of
10 petitioner's second ground for relief.

11 p. Ground 2, part 16: counsel failed to contest trial errors and voir dire

12 Petitioner argues that his trial counsel was ineffective because counsel failed to
13 contest any of the errors that transpired during the trial – including the jury *voir dire*.
14 Dkt. 6 at 7. Petitioner argues in sub-part(a) that during general questioning of the jury
15 *voir dire*, potential jurors were asked if the defendant was innocent until proven guilty or
16 guilty until proven innocent. *Id.* at 8. Two potential jurors stated that the defendant would
17 have to prove his innocence. *Id.* One of those two became the jury foreperson despite
18 three unused defense preemptory challenges. *Id.* Petitioner claims that he asked his
19 counsel to have that person removed, but trial counsel refused, which petitioner argues
20 amounted to ineffective counsel. *Id.* Petitioner argues in sub-part (b) that 19 potential
21 jurors were interviewed in a closed courtroom regarding their jury questionnaire
22 responses; petitioner further argues in sub-part (c) that potential juror #67 jumped up and
23 yelled “End the cycle of abuse now!” *Id.* Petitioner asked trial counsel what could be
24

1 done about that. *Id.* Trial counsel responded “Don’t worry she won’t get on the jury.” *Id.*
 2 Dkt. 6 at 8. Petitioner argues trial counsel was ineffective for these reasons.

3 Respondent argues that based on transcripts, the jury foreperson did not make any
 4 incorrect statements on the burden of proof. Dkt. 19 at 40-41. Also, the records show that the
 5 juror with the comments “End the cycle of violence now,” did not serve on the jury. Dkt. 20,
 6 Ex. 15, Appendix B, at 217, Appendix C, Panel Random List at 3.

7 The Washington Supreme Court stated:

8 Mr. Burton also asserts that certain jurors who served on the jury stated
 9 during *voir dire* that a criminal defendant is guilty until proven innocent,
 10 and that one of these jurors became the jury foreperson. He also claims
 11 that a juror made a prejudicial exclamation about ending “the cycle of
 12 violence.” But the record of *voir dire* shows that jurors who made
 13 questionable statements on the burden of proof and the cycle of violence
 14 were excused, and that the juror who was eventually selected as
 15 foreperson made no inappropriate or prejudicial statements in *voir dire*.
 16 Mr. Burton’s claim on this issue is also frivolous.

17 Dkt. 20, Ex. 17 at 3.

18 In regard to petitioner’s claim that defense counsel failed to contest that 19
 20 potential jurors were interviewed in a closed courtroom, the supreme court determined:

21 Mr. Burton’s claim of ineffective assistance of appellate counsel is linked to his
 22 public trial claim. But Mr. Burton fails to show that a closure took place. A
 23 transcript of jury *voir dire* produced by the State indicates that all individual juror
 24 interviews concerning sensitive topics took place in open court, with the venire
 waiting elsewhere.

Dkt. 20, Ex. 17 at 2.

Petitioner has not demonstrated that the state court's determination was was either
 contrary to, or an unreasonable application of, clearly established federal law.

Thus, the Court should deny habeas relief as to this portion of petitioner’s second
 ground for relief.

Ground 4- Ineffective Assistance of Appellate Counsel

1 Petitioner further claims that appellate counsel was ineffective in two ways. First,
2 that both petitioner and his wife contacted appellate counsel several times regarding the
3 direct appeal. Dkt. 6 at 11. Petitioner alleges Karen Burton called several times regarding
4 “public trial” rights and petitioner sent letters to counsel requesting missing portions of
5 trial transcripts. *Id.* Second, appellate counsel did not request transcripts of the *voir dire*
6 to examine in order to place violation of public trial rights in the direct appeal.
7 Additionally, petitioner argues that appellate counsel was ineffective by only sending
8 petitioner a working copy of trial transcripts, but none of the other requested materials
9 from his trial. *Id.*

10 Claims of ineffective assistance of counsel on appeal are reviewed under a
11 deferential standard similar to that established for trial counsel as set forth in *Strickland*.
12 *See Smith v. Robbins*, 528 U.S. 259, 285 (2000); *Smith v. Murray*, 477 U.S. 527, 535
13 (1986). Under that standard, petitioners challenging their appellate counsel’s performance
14 must demonstrate (1) counsel’s performance was unreasonable, which in the appellate
15 context requires a showing that counsel acted unreasonably in failing to discover and
16 brief a meritorious issue, and (2) a reasonable probability that, but for counsel’s failure to
17 raise the issue, the petitioner would have prevailed on his appeal. *Smith*, 528 U.S. at 285-
18 86; *see also Wildman v. Johnson*, 261 F.3d 832, 841-42 (9th Cir. 2001); *Morrison v.*
19 *Estelle*, 981 F.2d 425, 427 (9th Cir. 1992); *Miller v. Keeney*, 882 F.2d 1428, 1433-34 (9th
20 Cir. 1989).

21 Respondent argues that the state courts adjudicated and rejected Burton’s
22 ineffective assistance of appellate counsel’s claims on the merits. Dkt. 19 at 33-34.
23 Respondent further argues that petitioner does not cite to any Supreme Court precedent
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1 that would hold, under the circumstances similar to the ones here, that appellate counsel
2 was ineffective. *Id.* at 34.

3 The state court concluded that petitioner’s claims were linked to his claims of the
4 alleged irregularities during the *voir dire*. Dkt. 20, Exhibit 17 at 2.

5 Petitioner fails to develop this claim by explaining to this Court how his (and his
6 wife’s) calls to appellate counsel or getting a working copy of trial transcripts is
7 “ineffective assistance.” The state court’s determination that appellate counsel was not
8 ineffective for errors alleged during jury *voir dire* (and that Burton’s allegations were
9 frivolous) was based on an analysis of the *voir dire* transcripts, and as previously set forth
10 above, was neither contrary to, nor an unreasonable application of, clearly established
11 federal law. Thus, petitioner has failed to demonstrate how having additional trial
12 materials would have made any difference in the outcome of his appeal. Thus, the Court
13 should deny habeas relief as to both portions of petitioner’s fourth ground for relief.

14 3. *Ground 8-Cumulative Error*

15 Petitioner argues for his cumulative error claim that there are sufficient procedural
16 errors and constitutional violations that warrant dismissal of his conviction. Dkt. 6 at 14.
17 Respondent argues that petitioner properly exhausted his cumulative error claim, but only
18 to the extent the underlying claims are themselves properly exhausted. Respondent
19 concedes the Ninth Circuit has determined that the “cumulative error” concept is based
20 upon clearly established federal law, *Parle v. Runnels*, 505 F.3d 922, 927 (9th Cir. 2007),
21 but believes *Parle* was wrongly decided. Respondent asserts, citing Eighth Circuit case
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1 law,⁵ that the Supreme Court has not clearly established cumulative error as a ground for
 2 habeas corpus relief.

3 “Although no single alleged error may warrant habeas corpus relief, the
 4 cumulative effect of errors may deprive a petitioner of the due process right to a fair
 5 trial.” *Karis v. Calderon*, 283 F.3d 1117, 1132 (9th Cir. 2002) (citing *Ceja v. Stewart*, 97
 6 F.3d 1246, 1254 (9th Cir. 1996)). If the cumulative effect of the errors was prejudicial, it
 7 may entitle petitioner to habeas relief. *Ceja*, 97 F.3d at 1254 (citing *Mak v. Blogdett*, 970
 8 F.2d 614, 622 (9th Cir. 1992)).

9 The Ninth Circuit Court has ruled that “[e]ven if no single error were[sic]
 10 sufficiently prejudicial, where there are several substantial errors, ‘their cumulative effect
 11 may nevertheless, be so prejudicial as to require reversal.’” *Killian v. Poole*, 282 F.3d
 12 1204, 1211 (9th Cir. 2002) (quoting *U.S. v. de Cruz*, 82 F.3d 856, 868 (9th Cir. 1996));
 13 see *Sims v. Brown*, 425 F.3d 560 (9th Cir. 2005).

14 Respondent concludes that although the Court is bound by Ninth Circuit precedent,
 15 petitioner’s cumulative error claim must fail. Dkt. 19 at 42. Respondent asserts petitioner
 16 cannot show that any one of his properly exhausted claims constitutes prejudicial
 17 constitutional error, therefore he cannot show the combined effect of the claims amounts to
 18 cumulative error. Dkt. 19 at 42-43.

19 The Washington Court of Appeals also denied the claim, providing a similar
 20 explanation:

21 Burton argues that cumulative error denied him the right to a fair trial.
 22 The cumulative error doctrine applies when several errors occurred at the
 23 trial court that would not merit reversal standing alone, but in aggregate
 24 effectively denied the defendant a fair trial. *State v. Hodges*, 118

⁵ *Middleton v. Roper*, 455 F.3d 838, 851 (8th Cir. 2006)

1 Wn.App.668, 673-74, 77 P.3d 375 (2003). Burton has shown only that the
2 trial court committed harmless error by sentencing without findings of fact
3 or conclusions of law and that a condition in his sentence was erroneous.
Burton has shown no other error. He has not shown any accumulation of
error, thus his argument fails.

4 Dkt. 20, Ex. 2 at 28.

5 Thus, the Court recommends that this claim also be denied.

6 **CERTIFICATE OF APPEALABILITY**

7 Petitioner is seeking post-conviction relief under 28 U.S.C. § 2254 may appeal a
8 district court's dismissal of the federal habeas petition only after obtaining a certificate of
9 appealability (COA) from a district or circuit judge. A certificate of appealability may
10 issue only if petitioner has made "a substantial showing of the denial of a constitutional
11 right." *See* 28 U.S.C. § 2253(c)(2). Petitioner satisfies this standard "by demonstrating
12 that jurists of reason could disagree with the district court's resolution of his
13 constitutional claims or that jurists could conclude the issues presented are adequate to
14 deserve encouragement to proceed further." *Miller-El v. Cockrell*, 537 U.S. 322, 327
15 (2003) (*citing Slack v. McDaniel*, 529 U.S. 473, 484 (2000)). Pursuant to this standard,
16 this Court concludes that petitioner is not entitled to a certificate of appealability with
17 respect to this petition.

18 **CONCLUSION**

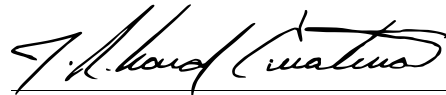
19 As discussed above, petitioner has failed to show he is entitled to relief on the
20 grounds raised in his petition. Thus, the Court recommends his petition be denied.
21 Pursuant to 28 U.S.C. § 636(b)(1) and Fed. R. Civ. P. 72(b), the parties shall have
22 fourteen (14) days from service of this Report to file written objections. *See also* Fed. R.
23 Civ. P. 6. Failure to file objections will result in a waiver of those objections for
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1 purposes of *de novo* review by the district judge. *See* 28 U.S.C. § 636(b)(1)(C).

2 Accommodating the time limit imposed by Fed. R. Civ. P. 72(b), the clerk is directed to

3 set the matter for consideration on **August 19, 2016**, as noted in the caption.

4 Dated this 26th day of July, 2016.

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6 J. Richard Creatura
7 United States Magistrate Judge
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